## CITY OF FORT WRIGHT, KENTUCKY SPECIAL COUNCIL MEETING MINUTES 06/02/03

Mayor Weaver opened the Special Council Meeting with the Pledge of Allegiance and a moment of silence. The following members answered roll call, Mr. Adam Feinauer, Mr. Paul Hiltz, Mr. Joe Nienaber Jr., Mr. Dave Hatter, Mr. Jim Robke and Mr. Jeff Wolnitzek. Also present were City Administrator Larry Klein, City Attorney Pete Summe Police Chief Dan Kreinest, Public Works Director Tim Maloney and City Clerk Joyce Woods.

Four citizens were present and commented regarding the Storer Property.

Mr. Summe advised the item on the agenda to be discussed is the NKU/Storer Property which the City will take into consideration to purchase for a park.

Motion by Mr. Hatter, second by Mr. Feinauer to adjourn to executive session per KRS 61.810(b). Roll call vote take, Hiltz, Nienaber, Robke and Wolnitzek voting in favor, no one opposed. Motion passed.

Motion by Mr. Hiltz, second by Mr. Hatter to close executive session. Roll call vote taken, Nienaber, Feinauer, Robke and Wolnitzek voting in favor, no one opposed. Motion passed.

As a result of the executive session a motion by Mr. Hiltz, second by Mr. Hatter to authorize the Mayor to negotiate a contract to purchase the Fern Storer on Highland Pike belonging to NKU Foundation for consideration of a park for the City. Roll call vote taken, Nienaber, Feinauer, Robke and Wolnitzek voting in favor, no one opposed. Motion passed.

Motion by Mr. Hatter, second by Mr. Hiltz to adjourn legislative session. All members voting in favor, no one opposed. Motion passed.

Respectfully Submitted,

Gene Weaver Mayor

Attest: Rue Woods, City Clerk